

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 1, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:35 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lee Milligan, United Church of Christ, The Church of the Painted Hills, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV1-04-612<ol style="list-style-type: none">a. Mayor Walkup encouraged the audience to get out and vote.b. Vice-Mayor Ronstadt announced that Friday, November 5, 2004 is the Tucson Firefighters' Annual Chili Cook-off. Ward 6 will have a booth and encourage the audience to sample their "Founding Father's Chili".c. Council Members Dunbar and Leal will judge the Tucson Firefighter's Annual Chili Cook-off.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
NOV1-04-613

- a. On October 28th, staff from Development Services and Finance held a Peddler Ordinance workshop. Approximately 60 people attended along with the media and Channel 12. Channel 12 will produce an informational piece that will air on Channel 12. Seven applications were submitted on November 1st, which was the first day this ordinance took effect.

5. LIQUOR LICENSE APPLICATIONS – NOV1-04-608

THE FAT GREEK, CITY # 071-04
GREEN BAMBOU THANH-TRUC, CITY # 075-04
CAFÉ BONITA, CITY # 076-04
SUNRISE LIQUOR AND HARDWARE, CITY # 072-04
FOOD CITY, CITY # 074-04
TUCSON SYMPHONY ORCHESTRA, CITY # T095-04
TUCSON SYMPHONY ORCHESTRA, CITY # T096-04
TUCSON FIREFIGHTER'S CHILI COOK-OFF, CITY # T101-04
JEWISH FEDERATION OF SOUTHERN ARIZONA, CITY # T103-04

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. C O N S E N T A G E N D A

**ITEM "E" WAS DELETED FROM THE CONSENT AGENDA **

- A. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2004 – NOV1-04-609

ORDINANCE NO. 10066

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINANCE: SALE OF WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2004 – NOV1-04-610</p> <p>ORDINANCE NO. 10067</p>	<p><u>DIR. OF FINANCE</u></p>
<p>C. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2005 AND AMENDING MAYOR AND COUNCIL RULES AND REGULATIONS – NOV1-04-614</p> <p>ORDINANCE NO. 10074 RESOLUTION NO. 19966</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>D. FINAL PLAT: (S04-055) 15TH STREET STUDIOS CONDOMINIUM SUBDIVISION UNITS 1 TO 6 AND COMMON AREA “A” AND LIMITED COMMON AREAS 1 TO 6 - NOV1-04-615</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. RIO NUEVO: DEVELOPMENT AGREEMENT AND AMENDMENT TO OFFER TO PURCHASE WITH RIO DEVELOPMENT COMPANY, LLC, FOR THE MERCADO DISTRICT OF MENLO PARK PROJECT – NOV1-04-605</p> <p>ORDINANCE NO. 10078</p>	<p><u>DIRS. OF RIO NUEVO AND GENERAL SERVICES</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “E”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. REAL PROPERTY: EXPANDING THE “REMNANT SALES PROCESS” AND RENAMING IT THE”ALTERNATE SALES PROCESS” – NOV1-04-606</p> <p>ORDINANCE NO. 10077</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10077.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 7 to 0.</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>1. Michael Toney shared his designs for the Science Center with the Mayor and Council.</p> <p>2. Ruth Beeker thanked the Mayor and Council and staff for her Miramonte Neighborhood “pocket park” at 3rd and Richey, and encouraged the Mayor and Council to consider the question, “what makes good neighborhoods?” when reviewing the DDO and finally invited the Mayor and Council to a Community Infill forum November 17th at 6:30 p.m. in the Randolph Clubhouse in conjunction with the Drachman Institute.</p>	
<p>8. PUBLIC HEARING: ZONING (C9-98-25) STARR PASS BOULEVARD SR TO C-1, REQUEST FOR TIME EXTENSION (CONTINUED FROM MEETING OF OCTOBER 4, 2004) – NOV1-04-618</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: ZONING (C9-98-25) STARR PASS BOULEVARD SR TO C-1, REQUEST FOR TIME EXTENSION (CONTINUED FROM MEETING OF OCTOBER 4, 2004) – NOV1-04-618 (Cont'd from previous page)

At this time, Mayor Walkup declared a potential conflict of interest and recused himself.

Council Member Ibarra MOVED, SECONDED by Council Member Dunbar to approve the applicant's request for a time extension subject to the revised conditions of rezoning as recommended by the City Manager.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup not voting).

9. ZONING: (C9-03-24) ABRAMS/ACEDO – FOURTH STREET, R-1 AND R-2 TO R-2, CITY MANAGER'S REPORT (CONTINUED FROM MEETING OF OCTOBER 4, 2004) – NOV1-04-611

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to continue this item for one week.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES
AGENDA COMMITTEE

10. ZONING: (SE-04-13) UNIVERSITY MEDICAL CENTER CORPORATION – CAMPBELL AVENUE, R-2 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT AND ORDINANCE ADOPTION – NOV1-04-616

ORDINANCE NO. 10075

Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10075 and approve the request for a Special Exception Land Use.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-04-07) MENLO PARK MERCADO DISTRICT PAD CONGRESS STREET, R-2, C-1, C-3 AND I-1 TO PAD-10, CITY MANAGER'S REPORT, AND ORDINANCE ADOPTION – NOV1-04-617

ORDINANCE NO. 10076

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Ordinance No. 10076 and approve the request for rezoning as recommended by the City Manager.

Motion PASSED by a vote of 7 to 0.

Council Member West requested staff provide information regarding sewer capacity in the Rio Nuevo development area (memorandum or email is acceptable).

DIR. OF DEV.
SERVICES

DIR. OF GENERAL
SERVICES
Is responsible

12. REAL PROPERTY: APROVING LEASE AGREEMENT AND BILLBOARD REMOVAL WITH CLEAR CHANNEL OUTDOOR, INC. (CONT'D FROM MEETING OF OCTOBER 25, 2004) – NOV1-04-619

ORDINANCE NO. 10080

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 10080.

Motion PASSED by a vote of 7 to 0.

Council Member Leal MOVED, SECONDED by Council Member West to direct staff to send a notice to the owner of the billboard located at 4150 S. Campbell requesting that the billboard be removed within 30 days.

Motion PASSED by a vote of 7 to 0.

DIR. OF GENERAL
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – NOV1-04-617

Council Member West MOVED, SECONDED by Council Member Dunbar
to:

reappoint Gordon Zaft to the Citizens Transportation Advisory Committee;

reappoint David Smutzer to the Citizens Water Advisory Committee;

reappoint Sherwood Burr (Registered Contractor) to the Development
Review Board;

appoint Michael McDonald (Neighborhood/Consumer Advocate) and Linda
Leatherman (Community Partner) to the Metropolitan Housing Commission;

reappoint Andy Gunning (Community Partner) to the Metropolitan Housing
Commission; and

appoint Barry Arcala (Esperanza En Escalante) and Charles J. Moore
(Vietnam Veterans of America) to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

14. ADJOURNMENT: 6:17 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held
on Monday, November 8, 2004 at 5:30 p.m. in the Mayor and Council
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.